

AGENDA

Administration Evaluation Committee

[Committee Roster](#): Ivo Dinov (Chair), Eric Beuerlein, Yi-Su Chen, Leo Fong, Min-Hui Huang, Ioulia Kovelman, Ann Marshall (FSO), Silvia Pedraza (SACUA liaison), Kang G. Shin, Judy Smith, Camille Wilson

Date/Time: Monday, January 22, 11 am - noon

Location: Virtual via zoom

Agenda Items

1. Call to order, approval of agenda and minutes
2. Review of latest (final!) 2024 AE-Survey
3. Any pending barriers to productization (confirm ISR Directorship inclusion)
4. Re-Review timeline (ITS)
5. Are we/AEC going to track/monitor/review 2024 AE survey implementation/execution?
6. How to review the Administrator post-AE-survey after completion due date (may fall outside 9-month academic calendar)?
7. Tabulate ideas for 2025 AE-Survey revisions, e.g., HR data enhancements for regional campuses, addition of other institute directors (MIDAS, MICDE, MNI, IHPI), any simplification of survey or improvements to user interface, new question regarding concerns about bloated administration.

Matters Arising

Adjournment

Next Meeting: Monday, February 19, 11 am - noon

Upcoming meetings:

Monday, March 25, 11 am - noon

Monday, April 22, 11 am - noon

Monday, May 20, 11 am - noon (only if needed)